# Minutes of Board of Directors Meeting

EDUPRIZE Schools
1383 E Baseline Rd, Gilbert, AZ 85233
September 17, 2026

| Members Present: | Members Absent: |
|---|---|
| Seth Klempner | Carrie Larson |
| Todd Noel | Amy Ruck |
| Samantha Watters | |

1. Call to Order
   The meeting was called to order by Todd Noel at 2:05 pm. A quorum being present, the meeting proceeded.

2. Approval of Minutes
   The minutes from the prior Board of Directors meetings held on *8/20/26* were reviewed. *A motion was made by Samantha Watters to approve the minutes as presented, and Seth Klempner seconded the motion. The Board approved, with Seth Klempner, Todd Noel, and Samantha Watters in favor. None opposed. None abstained.*

3. Consideration of Principals' Reports
   a. Heather Vehon gave a report on current events at Gilbert campus, including enrollment, student behavior, FLEX merge teachers, PTO events, Parent Teacher Conferences, cottage fair, band concerts, Q1 assembly, and sports.
   b. Wendy Horning gave a report on current events at EO, including attendance increases, early graduate students, and a new EDUPRIZE Online website.
   c. Bryce Solberg gave a report on current events at Queen Creek campus, including bookfair, eagle expo, cottage fair, the school musical, Coleman Champions, parent tours for next year, Insight and evaluations, enrollment, Fire Marshal walkthrough, and facility repairs.

4. Consideration of Executive Director Report, Robin Yeargain
   Robin Yeargain reported on the ASBCS 5 year review, the Cognia review, chromebooks and new curriculum, IT, facilities tasks, including A/C units and facility rentals. She also gave an update on Lena Freeman and restitution.

5. Consideration of AEG Report and EDU Dashboard, Michael Gordon-Smith
   Michael Gordon-Smith and Jason Wojciechowski reported on the EDU dashboard, including enrollment, finances, and marketing. Michael also presented the new AEG "Crystal Ball" app, which analyzes and predicts students in danger of withdrawing.

6. Consideration of Handbook Changes
   Robin Yeargain presented the proposed changes to the school handbooks.
   *A motion was made by Samantha Watters to approve the proposed handbook changes as discussed, and Seth Klempner seconded the motion. The Board approved, with Seth Klempner, Todd Noel, and Samantha Watters in favor. None opposed. None abstained.*

7. Review of Financial Reports and Approval of Expenditures and Disbursements
   *A motion was made by Samantha Watters to approve the financial reports, and the expenditures and disbursements as presented to the board, and Seth Klempner seconded the motion. The Board approved, with Seth Klempner, Todd Noel, and Samantha Watters in favor. None opposed. None abstained.*

8. Call to Public
   None

Adjournment

*A motion was made by Samantha Watters to adjourn the meeting, and Seth Klempner seconded the motion. The Board approved, with Seth Klempner, Todd Noel, and Samantha Watters in favor. None opposed. None abstained. The meeting was adjourned at 2:51 pm by Todd Noel.*